

ADVANCE/SECRETARIAL/2025-26/19

February 03, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra Scrip Code:544562	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra Symbol: ADVANCE
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Dear Sir/Madam,

Sub: - Intimation regarding Board Meeting inter-alia to consider and approve Un-audited Financial results of the Company for the quarter and nine months ended 31st December, 2025

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) as amended, we hereby inform that the meeting of the Board of directors of Advance Agrolife Limited (“the Company”) is scheduled to be held on Saturday, February 07, 2025 inter-alia to consider and approve Un-audited Financial results for the quarter and nine months ended 31st December, 2025 along with Limited review report to be received from the Statutory Auditors of the Company for the quarter and nine months ended on December 31, 2025.

Further in continuation of our letter dated December 24, 2025 regarding intimation of trading window closure, we would like to confirm that trading window for trading in securities of the Company will remain closed to all the Designated Persons and their immediate relatives of the Company till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Advance Agrolife Limited
(Formerly known as Advance Agrolife Private Limited)

Nisha Gupta
Company Secretary & Compliance officer
Membership No. A42708